

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023657

FILED
Jan 19, 2011
Secretary of State

Entity Name: JOY FASHION JEWELRY INC.

Current Principal Place of Business:

3348 SOUTH UNIVERSITY DR.
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3348 SOUTH UNIVERSITY DR.
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-4460001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHA, KYUNG C
1234 N. W. 137 TERRACE
PEMBROKE PINES, FL 333028 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CHA, KYUNG C
Address: 1234 N W 137 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: CHA, BOK J
Address: 1234 N W 137 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KYUNG C CHA

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date